

FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES

MEETING MINUTES OF AUGUST 24, 2015

A work session of the Fruitport Charter Township board began at 6:30 p.m. on Monday, August 24, 2015, in the township board room.

Members Present: Brian Werschem, Supervisor; Carol Hulka, Clerk; Rose Dillon, Treasurer;
Trustees Ron Becklin, Marjorie Nash and Chuck Whitlow Member
Absent: Trustee Dave Markgraf--excused

Also Present: 0--employee; 0-residents; Public Safety Director, Doctor; Attorney Bultje and 2 guests

At 7:29 p.m., Supervisor Werschem opened the regular meeting with the Pledge of Allegiance and a prayer.

The meeting minutes of July 27, 2015, 2015, regular meeting, were approved as presented.

The meeting agenda of August 24, 2015, was approved as presented.

CORRESPONDENCE / REPORTS

- 1) Michigan Townships Association legislative updates
- 2) Planning Commission meeting minutes of August 18th.
- 3) Parks and Recreation meeting minutes of July 28th
- 4) MCRC memo regarding the road maintenance project on Sheridan and Hile Roads
- 5) An invitation from the Huron-Manistee National Forests to attend the official opening of the new Baldwin/White Cloud ranger District Office.
- 6) Reminder of the Muskegon County Chapter of Michigan Township Association meeting on August 28th.

PUBLIC COMMENTS - PART 1

UNFINISHED BUSINESS

15-085 End of Summer Days Festival Agreement

There was much discussion with Mike and Sue Johnson, concerning an agreement for their planned event for an end of summer day's festival at 3031 Heights Ravenna Road on September 5 and 6.

Chuck Whitlow moved, Ron Becklin seconded, **MOTION CARRIED**, to authorize the Supervisor to sign the End of Summer Days Festival Agreement, in substantially the form of the August 13, 2015 draft of the Agreement, with the subject property being defined as the site in Recital B; with the first sentence in Section 1.C expanded at its end by “ .

. .with adequate police personnel detailed in the Plan;” and with Section 1.K added to the Agreement to state: “The beer tent at the site for the 2015 Event will be open from 5 pm to 11pm, and the music at the beer tent shall cease at 10:30 pm, all on Friday, Saturday, and Sunday, September 5 and 6.”

Ayes: Whitlow, Becklin, Dillon, And Hulka, Werschem Nays: Nash

NEW BUSINESS

15-086 □ □ Payment of Bills

Carol Hulka moved, seconded by Marjorie Nash, **MOTION CARRIED**, to approve bills for payment in the following amounts:

General Fund & Parks \$99,093.45;

Public Safety \$120,715.02;

Water \$71,931.95;

Sewer \$189,252.77.

Totaling: \$480,993.19

Ayes: Hulka, Nash, Dillon, Whitlow, Becklin, Werschem Nays: None

REPORTS –

In the near future, the State is planning to change to new voting equipment for all voting precincts in Michigan. At this time, the State is uncertain whether they will have the funds to purchase the new voting equipment and is asking townships, cities and villages to consider putting funds in their budgets to help pay for the new equipment if necessary.

PUBLIC COMMENTS - **Part II**

ADJOURNMENT

The motion by Ron Becklin, seconded by Chuck Whitlow, was **Carried Unanimously**, to adjourn the meeting at 7:45 p.m.

CAROL HULKA, CLERK

BRIAN WERSCHEM, SUPERVISOR

